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BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 11, 2014

The Board of Public Works & Safety met in regular session on Tuesday, February 11, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Bob Crider made a motion for approval of the February 4, 2014 minutes. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Jon Rohde, Police Department, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Alan Trisler. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve a Columbus Police Department Performance Evaluation report for civilian employees. A motion of approval was made by Bob Crider and seconded by Jayne Farber. Motion passed by a unanimous vote.

Laurence Brown, Metropolitan Planning Organization Director, requested the Board approve an Agreement by and between the City of Columbus, Indiana, and Administrative Resources association for general grant administration technical assistance services in the amount of \$7,000.00. Bob Crider made a motion to approve the Agreement. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Frank Jerome. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve five (5) dockets of claims. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:54 A.M., E.S.T.

Membe

Member

Member

Member

Clerk-Treasurer of the City of Columbus, Indiana